



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

THURSDAY, May 2, 2019

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner
Peter Hosmer, Commissioner
Christie Lee Kinchen, Commissioner

ABSENT:

Blair Schweiger, Chair
Melissa Fedock, Commissioner

STAFF:

Steve Venker
Doris McClay
Steve Perone
Chris Zimmer

CALL TO ORDER

Vice Chair Buzzello called the meeting of the Scottsdale Historic Preservation Commission to order at 6:00 P.M.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the May 2, 2019 Historic Preservation Commission agenda items, and other correspondence.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

2. Approval of the April 11, 2019 Historic Preservation Commission Meeting Minutes

COMMISSIONER HOSMER MOVED TO APPROVE THE APRIL 11, 2019 MINUTES WITH CORRECTION; THE MOTION WAS 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, COMMISSIONERS BROSEAU, DAVIS, HOSMER, AND KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

3. 25-HP-2019 Kelly Townhouse Roof and Window Replacement
Request approval of a Certificate of Appropriateness-Historic Resources and Historic Residential Exterior Rehabilitation (HRER) Program funding to replace windows and roof at an existing residence located within the Villa Monterey Unit One on 4810 N. 74th Place. Staff contact is Doris McClay, 480-312-4214. **Applicant contact person is Karen Kelly, 602-820-3030.**

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, COMMISSIONERS BROSEAU, DAVIS, HOSMER, AND KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

COMMISSIONER HOSMER MOVED TO APPROVE THE HISTORIC RESIDENTIAL EXTERIOR REHABILITATION PROGRAM FUNDING, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, COMMISSIONERS BROSEAU, DAVIS, HOSMER, AND KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

4. 4-HP-2010#2 Historic Preservation Plan and Guidelines for Villa Monterey Units 1-7 Historic District

Request by City of Scottsdale Historic Preservation Office and Villa Monterey Units 1-7 Home Owner Associations for approval of the Historic Preservation Plan and Guidelines for Villa Monterey Units 1-7 Historic District on approximately 115 acres in the vicinity of Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74th Place to 79th Place, containing 758 homes and 13 common tracts. **Staff contact and applicant is Steve Venker, 480-312-2831.**

COMMISSIONER HOSMER MOVED TO CONTINUE 4-HP-2010#2 TO JUNE 6, 2019; THE MOTION WAS 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED IN FAVOR BY COMMISSIONERS BROSEAU, DAVIS, HOSMER,

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AND KINCHEN WITH AN AYE VOTE OF FOUR (4) TO ONE (1) WITH VICE CHAIR BUZZELLO DISSENTING.

Linda Brown, Colleen Klapac (Helen Dowel donating her to Colleen Klapac), Philip Ellis, Bob Hildeman, Amy MacAulay, Diane McCoy-Berney, Craig Sjodin, Michael Sikes, and Diane Frank spoke regarding the project.

Linda Brown, Colleen Klapac, Ray and Diane Berney, and Helen Dowell provided written comments.

NON-ACTION AGENDA

5. Historic Preservation Commission Communication Plan
The Commission will discuss the Historic Preservation Commission Communication Plan. **Staff/Applicant contact is Steve Venker, 480-312-2831.**

COMMISSIONER BROSSAU PROVIDED INFORMATION REGARDING THE COMMUNICATION PLAN.

6. Historic Integrity of Historic Properties and Districts
The Commission will discuss Historic Integrity of Historic Properties and Districts. **Staff contact is Steve Venker, 480-312-2831.**

THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTRICTS.

7. Commissioner Announcements*
 - **POLYNESIAN DAIRY QUEEN**
8. Future Agenda Items*
 - **VILLA MONTEREY GUIDELINES**
 - **COMMUNICATION PLAN**
 - **HISTORIC INTEGRITY OF PROPERTIES AND DISTRICTS**

*Not for Discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:32 P.M.

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